

REDEVELOPMENT AGENCY, CITY OF LONG BEACH

**AGENDA NO. 997
Monday, October 2, 2006**

9:00 A.M.

**City Council Chamber
Plaza Level - City Hall
333 W. Ocean Boulevard
Long Beach, CA 90802**

ROLL CALL

FLAG SALUTE

APPROVAL OF MINUTES FOR THE MEETING OF SEPTEMBER 18, 2006

PROJECT AREA COMMITTEE REPORTS

PUBLIC PARTICIPATION

Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

CONSENT CALENDAR

PUBLIC PARTICIPATION

All matters listed under the Consent Calendar are to be considered routine by the Agency Board and will all be enacted by one motion unless removed from the Consent Calendar for separate action by an Agency Board member. Members of the Public are invited to address the Agency Board on Consent Calendar items at this time. Each speaker will be limited to two minutes unless the Chair extends that time.

REGULAR AGENDA (1 - 7)

1. Recommendation to approve and authorize the Executive Director to enter into a contract with Jon David Cicchetti Landscape Architects in an amount not to exceed \$200,000 for development and implementation of the Promenade Open Space Master Plan. (Downtown – Districts 1 and 2)
2. Approve a Resolution adopting a Replacement Housing Plan for the proposed Washington School Housing Action Plan Project. (Central – District 1)
3. Recommendation to approve the Relocation Plan for the proposed Washington School Housing Action Plan Project. (Central – District 1)

4. Recommendation to receive the supporting documentation into the record, conduct and conclude the hearing and adopt the Resolution of Necessity for acquiring and authorizing the condemnation of real property at 2837 East 14th Street, Assessor Parcel Number 7259-024-011, including land, improvements, fixtures and equipment. (Central – District 6)
5. Recommendation to receive the supporting documentation into the record; conduct and conclude the hearing; and adopt the Resolutions of Necessity for acquiring and authorizing the condemnation of real property at 1494 Henderson Avenue, APN 7269-040-018; 469-471 West 17th Street, APN 7269-037-019; 1718 Magnolia Avenue, APN 7269-037-018; 1730 Magnolia Avenue, APN 7269-037-017; 1732-34 Magnolia Avenue, APN 7269-037-016; including land, improvements and fixtures and equipment. (Central – District 1)
6. Adopt a Resolution making certain findings regarding the construction of certain public improvements with Poly High Redevelopment Project Area Funds. (District 6)
7. Recommendation to approve and authorize the Executive Director to enter into a contract with Sav-On Signs in an amount not to exceed \$50,000 for signage services throughout all redevelopment project areas. (All Project Areas – Citywide)

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

EXECUTIVE SESSION

- A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8.

APN:	7210-009-007
Property Address:	1970 Atlantic Avenue
Agency Negotiator:	Patrick H. West, Executive Director
Negotiating Parties:	Community Physical Therapy Center
Under Negotiation:	Price and Terms of Acquisition

ADJOURNMENT

SPECIAL MEETING REMINDERS

Study Session – Update on Poly High Redevelopment Project Area infrastructure improvements at 8:30 a.m.

NEXT REGULAR MEETING: OCTOBER 16, 2006 – 9:00 A.M.

NOTE: A tape recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternate format, please call Jan Davey in the City Clerk Department 48 hours prior to the meeting at (562) 570-6827 or the Telecommunications Device for the Deaf (TDD) at (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. The City Clerk Department E-Mail address at cityclerk@longbeach.gov is available for correspondence purposes.